CASE_NUMBER	TITLE	DATE_OPENED	DATE CLOSED	CASE_CASTEGORY	BUDGET_CODE	DIVISION_NAME	OFFICE_NAME	NT_NAME
		_				OI - CHICAGO FIELD	OI - WASHINGTON	(b) (0), (b) (1)(C)
OI-CH-2018-ADM-0073	(b) (6), (b) (7)(C), GS-12,(b) (6), (b) (7)(C)	03/29/2018	10/30/2018	Employee Integrity	Split Fund	OFFICE	FIELD OFFICE	
						OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-CH-2017-ADM-0068	(b) (6), (b) (7)(C) , GS-12,(b) (6), (b) (7)(C)	02/27/2017	04/08/2019	Employee Integrity	Split Fund	OFFICE	OFFICE	
						OI - CHICAGO FIELD	OI - ATLANTA FIELD	
OI-CH-2019-ADM-0043	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	02/11/2019	07/17/2019	Employee Integrity	Split Fund	OFFICE	OFFICE	
						OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-CH-2019-ADM-0108	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	08/23/2019	09/24/2019	Employee Integrity	Management Fund	OFFICE	OFFICE	
	(b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)					OI - CHICAGO FIELD	OI - ATLANTA FIELD	
OI-CH-2019-ADM-0003		10/02/2018	02/28/2019	Employee Integrity	Management Fund	OFFICE	OFFICE	
						OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-CH-2017-ADM-0074	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	03/10/2017	10/24/2018	Employee Integrity	Management Fund	OFFICE	OFFICE	
	(b) (6), (b) (7)(C) GS-15,(b) (6), (b) (7)(C)					OI - CHICAGO FIELD	OI - ATLANTA FIELD	
OI-CH-2018-ADM-0132		09/11/2018	07/31/2019	Employee Integrity	Management Fund	OFFICE	OFFICE	
						OI - WASHINGTON	OI - OFFICE OF	
						FIELD OFFICE	PROFESSIONAL	
OI-PH-2016-ADM-0109	(b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)	09/21/2016	01/30/2019	Employee Integrity	Management Fund	(PHILADELPHIA)	RESPONSIBILITY	
1						OI - WASHINGTON		
1						FIELD OFFICE	OI - WASHINGTON	
OI-PH-2016-ADM-0093	(b) (6), (b) (7)(C) , GS-13, (b) (6), (b) (7)(C)	07/21/2016	02/11/2019	Employee Integrity	Management Fund	(PHILADELPHIA)	FIELD OFFICE	
						OI - WASHINGTON		
						FIELD OFFICE	OI - WASHINGTON	
OI-PH-2019-ADM-0008	OFFICE OF CHIEF FINANCIAL OFFICER (OCFO), WASHINGTON D.C. ET AL	10/16/2018	05/09/2019	Employee Integrity	Management Fund	(PHILADELPHIA)	FIELD OFFICE	
						OI - OFFICE OF	OI - OFFICE OF	
OI-HQ-2018-AFD-0112	(b) (6), (b) (7)(C), SES, WASHINGTON, DC	06/15/2018	08/21/2018	Employee Integrity	Split Fund	INVESTIGATIONS	INVESTIGATIONS	
	(b) (6), (b) (7)(C), GS-15,(b) (6), (b) (7)(C)					OI - OFFICE OF	OI - ATLANTA FIELD	
OI-HQ-2017-ADM-0114	, ENVIRONMENTAL PROTECTION AGENCY	06/09/2017	10/03/2018	Employee Integrity (OPR)	Split Fund	INVESTIGATIONS	OFFICE	
						OI - WASHINGTON	OI - WASHINGTON	
	(b) (6), (b) (7)(C) GS-15,(b) (6), (b) (7)(C)					FIELD OFFICE	FIELD OFFICE	
OI-BO-2016-CAC-0001		10/02/2015	06/05/2018	Employee Integrity	Management Fund	(BOSTON)	(BOSTON)	
						OI - WASHINGTON	OI - WASHINGTON	
	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)					FIELD OFFICE	FIELD OFFICE	
OI-BO-2017-ADM-0005		10/19/2016	05/16/2018	Employee Integrity	Management Fund	(BOSTON)	(BOSTON)	
						OI - WASHINGTON	OI - WASHINGTON	
	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)					FIELD OFFICE	FIELD OFFICE	
OI-BO-2015-ADM-0058		04/30/2015	10/30/2018	Employee Integrity	Management Fund	(BOSTON)	(BOSTON)	
						OI - WASHINGTON	OI - WASHINGTON	
						FIELD OFFICE (NEW	FIELD OFFICE (NEW	
OI-NE-2019-ADM-0025	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C) , ET AL.	11/26/2018	12/06/2019	Employee Integrity	Split Fund	YORK)	YORK)	
						OI - WASHINGTON	OI - WASHINGTON	
1	TIME AND ATTENDANCE CONCERNS IN EPA REGION 2'S HAZARDOUS WASTE PROGRAMS					FIELD OFFICE (NEW	FIELD OFFICE (NEW	
OI-NE-2015-ADM-0081	BRANCH	06/24/2015	03/18/2019	Employee Integrity	Split Fund	YORK)	YORK)	
1						OI - WASHINGTON	OI - WASHINGTON	
1						FIELD OFFICE (NEW	FIELD OFFICE (NEW	
OI-NE-2018-ADM-0098	(b) (6), (b) (7)(C) , GS-13,(b) (6), (b) (7)(C)	05/21/2018	11/15/2018	Employee Integrity	Management Fund	YORK)	YORK)	
						OI - WASHINGTON	OI - WASHINGTON	
			l			FIELD OFFICE (NEW	FIELD OFFICE (NEW	
OI-NE-2017-ADM-0136	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/03/2017	11/21/2018	Employee Integrity	Management Fund	YORK)	YORK)	
						OI - WASHINGTON	OI - WASHINGTON	
1						FIELD OFFICE (NEW	FIELD OFFICE (NEW	
OI-NE-2017-ADM-0135	(b) (6), (b) (7)(C) , GS-13, (b) (6), (b) (7)(C)	08/03/2017	11/14/2018	Employee Integrity	Management Fund	YORK)	YORK)	
						OI - WASHINGTON	OI - WASHINGTON	
1	(b) (6), (b) (7)(C), GS-15,(b) (6), (b) (7)(C)					FIELD OFFICE (NEW	FIELD OFFICE (NEW	
OI-NE-2014-ADM-0108		07/29/2014	03/18/2019	Employee Integrity	Management Fund	YORK)	YORK)	
						OI - WASHINGTON	OI - WASHINGTON	
						FIELD OFFICE (NEW	FIELD OFFICE	
OI-NE-2014-ADM-0094	(b) (6), (b) (7)(C) GS-13,(b) (6), (b) (7)(C)	06/13/2014	01/10/2018	Employee Integrity	Management Fund	YORK)	(BOSTON)	

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								(b) (6) (b) (7)(C)
						OI - WASHINGTON	OI - WASHINGTON	(b) (6), (b) (7)(C)
						FIELD OFFICE (NEW	FIELD OFFICE (NEW	
OI-NE-2013-ADM-0113	ALLEGATIONS AGAINST (b) (6). (b) (7)(C), EPA GS-14	07/15/2013	10/26/2018	Employee Integrity	Management Fund	YORK)	YORK)	
	UNKNOWN SUBJECT, SUSPECTED FORGERY OF SIGNATURE ON HIRING FREEZE					OI - WASHINGTON		
	WAIVER DOCUMENT, OFFICE OF THE ADMINISTRATOR, ENVIRONMENTAL PROTECTION					FIELD OFFICE -	OI - WASHINGTON	
OI-HQ-2018-ADM-0088	AGENCY	04/23/2018	12/14/2018	Employee Integrity	Split Fund	IMMEDIATE OFFICE	FIELD OFFICE	
							OI - Office of	
						OI - WASHINGTON	Professional	
						FIELD OFFICE -	Responsibility	
OI-AR-2017-CAC-0006	(b) (6), (b) (7)(C), GS13, (b) (6), (b) (7)(C)	10/19/2016	09/30/2019	Employee Integrity	Split Fund	IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	
						OI - WASHINGTON		
						FIELD OFFICE -	OI - WASHINGTON	
OI-HQ-2017-ADM-0144	(b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)	08/31/2017	10/29/2018	Employee Integrity	Split Fund	IMMEDIATE OFFICE	FIELD OFFICE	
		, ,		. , ,		OI - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-RTP-2013-ADM-0103	(b) (6), (b) (7)(C)	06/21/2013	01/29/2018	Employee Integrity	Split Fund	OFFICE (RTP)	OFFICE (RTP)	
	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	00, ==, =0=0	02,20,202			OI - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-RTP-2017-ADM-0125	(a) (a), (a) (b) (a), (b) (b) (b) (b)	06/29/2017	03/22/2018	Employee Integrity	Management Fund	OFFICE (RTP)	OFFICE (RTP)	
2017 7.0 0125		55,25,2017	33, 22, 2010	p.://cccg/.c/		OI - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-RTP-2018-OTH-0002	(b) (6), (b) (7)(C), GS-14,(b) (6), (b) (7)(C)	10/04/2017	01/25/2018	Employee Integrity	Management Fund	OFFICE (RTP)	OFFICE (RTP)	
2 2020 0111 0002	, (b) (b) (c), (b) (c), (c)	20,04,2017	52,25,2010	pioyee incepticy	anagement rund	OI - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-RTP-2016-ADM-0070	(b) (6), (b) (7)(C) , CONTRACTOR (b) (6), (b) (7)(C)	05/19/2016	02/01/2019	Employee Integrity	Management Fund	OFFICE (RTP)	OFFICE (RTP)	
5 2010 ADIVI 0070	(a) (b), (b) (b) (continue to it	03/13/2010	02/01/2010	zp.o/cc integrity	a.iagement i alla	OI - ATLANTA FIELD	O GE (IVII)	
						OFFICE (WINCHESTER	OI - ATLANTA FIELD	
OI-WI-2017-ADM-0017	(b) (6), (b) (7)(C) , GS-13,(b) (6), (b) (7)(C)	10/27/2016	05/20/2018	Employee Integrity	Management Fund	TN)	OFFICE	
01-W1-2017-ADIVI-0017	(D) (6), (D) (7)(C) , GS-13, (D) (6), (D) (7)(C)	10/27/2010	03/23/2018	Linployee integrity	ivianagement i unu	OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-DA-2018-ADM-0034	(b) (6), (b) (7)(C) , GS-13,(b) (6), (b) (7)(C)	01/03/2018	10/17/2010	Employee Integrity	Superfund	OFFICE (DALLAS)	OFFICE	
OI-DA-2010-ADIVI-0034	(b) (0), (b) (1)(C), G3-13, (b) (0), (b) (1)(C)	01/03/2018	10/1//2013	Linployee integrity	Superiuliu	OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-DA-2018-CFD-0036	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	01/05/2018	10/02/2010	Employee Integrity	Superfund	OFFICE (DALLAS)	OFFICE	
OI-DA-2018-CFD-0030	(a) (b) (1)(b) , (33-12) (b) (b), (b) (1)(b)	01/03/2016	10/02/2019	Employee integrity	Superfullu	OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-DA-2018-ADM-0006	(b) (6) (b) (7)(C) cs 12 (b) (6) (b) (7)(C)	10/24/2017	07/19/2010	Employee Integrity	Management Fund	OFFICE (DALLAS)	OFFICE (DALLAS)	
OI-DA-2018-ADIVI-0000	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/24/2017	07/18/2019	Employee integrity	Management Fund	OFFICE (DALLAS)	OFFICE (DALLAS)	
						OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-CI-2016-ADM-0039	(b) (6) (b) (7)(C) cs 13 (b) (c) (b) (7)(C)	02/03/2016	00/22/2010	Employee Integrity	Managament Fund	OFFICE (DALLAS)	OFFICE (DALLAS)	
OI-CI-2010-ADIVI-0039	(b) (6), (b) (7)(C) , GS-13, (b) (6), (b) (7)(C)	02/03/2010	06/23/2016	Employee Integrity	Management Fund	OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-DA-2017-ADM-0041	(b) (6) (b) (7)(C) 687 (b) (6) (b) (7)(C)	12/09/2016	07/10/2010	Employee Integrity	Managament Fund	OFFICE (DALLAS)	OFFICE (DALLAS)	
UI-DA-2017-ADIVI-0041	(b) (6), (b) (7)(C) -GS7,(b) (6), (b) (7)(C) (b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)	12/09/2016	07/18/2019	Employee Integrity	Management Fund	· · · · · · · · · · · · · · · · · · ·		
OLDA 2017 ADM 00F1	(b) (b), (b) $(7)(0)$, $(3-13)(0)$ (c), (b) $(7)(0)$	01/11/2017	07/25/2010	Employee Integrity (ODD)	Managament Fund	OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-DA-2017-ADM-0051	(b) (6) (b) (7)(C) cc 43 (b) (C) (b) (7)(C)	01/11/2017	07/25/2018	Employee Integrity (OPR)	Management Fund	OFFICE (DALLAS)	OFFICE (DALLAS)	
	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)					OL CHICAGO FIELD	OL CHICAGO FIELD	
O1 C1 2045 CED 0055		04/20/2045	00/44/2040	Francisco de la constante de l	Coulie Econol	OI - CHICAGO FIELD	OI - CHICAGO FIELD	
OI-CI-2015-CFR-0055		04/28/2015	09/11/2019	Employee Integrity	Split Fund	OFFICE (CINCINNATI)	OFFICE (DALLAS)	
						OL CAN EDANGICS	OL CAN EDANGICO	
01.54.2047.45** 0405	(b) (b) (7)(C) cc a (b) (C) (b) (7)(C)	04/10/202	04/44/20:-	Formion total 2	Calle Found	OI - SAN FRANCISCO	OI - SAN FRANCISCO	
OI-SA-2017-ADM-0100	(b) (6), (b) (7)(C), GS-8, (b) (6), (b) (7)(C)	04/19/2017	01/11/2018	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
						OL CAN EDANGICO	OL CAN EDANGICO	
0.0.00000000000000000000000000000000000	(b) (c) (b) (7)(0) oc to (b) (c) (b) (7)(0)	00/12/22	40/55/55		6 12 5 1	OI - SAN FRANCISCO	OI - SAN FRANCISCO	
OI-SA-2018-ADM-0111	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	06/13/2018	10/30/2019	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
						OL CAN ED	OL CAN ER ANGUES	
0.0.00000000000000000000000000000000000	(b) (c) (b) (7)(c) oc to (b) (c) (b) (7)(c)	00//	44/22/22		6 12 5 1	OI - SAN FRANCISCO	OI - SAN FRANCISCO	
OI-SA-2018-ADM-0057	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	02/20/2018	11/28/2018	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
		ı				OI - SAN FRANCISCO	OI - SAN FRANCISCO	
OI-SA-2017-ADM-0139	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	08/10/2017	01/05/2018	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
OI-SA-2017-ADM-0139	(b) (6), (b) (7)(C), 6S-14, (b) (6), (b) (7)(C)	08/10/2017	01/05/2018	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
OI-SA-2017-ADM-0139	(b) (6), (b) (7)(C), 6S-14, (b) (6), (b) (7)(C)	08/10/2017	01/05/2018	Employee Integrity	Split Fund			
OI-SA-2017-ADM-0139 OI-SA-2018-ADM-0041	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	08/10/2017 01/23/2018		Employee Integrity Employee Integrity	Split Fund Split Fund	OI - SAN FRANCISCO FIELD OFFICE	OI - SAN FRANCISCO FIELD OFFICE	

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								b) (6), (b) (7)(C)
						OI - SAN FRANCISCO	OI - SAN FRANCISCO	
						FIELD OFFICE	FIELD OFFICE	
OI-DE-2018-ADM-0063	(b) (6), (b) (7)(C), GS-12(b) (6), (b) (7)(C)	03/07/2018	03/26/2019	Employee Integrity	Split Fund	(DENVER)	(DENVER)	
						OI - SAN FRANCISCO	OI - SAN FRANCISCO	
						FIELD OFFICE	FIELD OFFICE	
OI-DE-2019-ADM-0016	(b) (6), (b) (7)(C), GS-12(b) (6), (b) (7)(C)	10/31/2018	03/26/2019	Employee Integrity	Split Fund	(DENVER)	(DENVER)	
						OI - SAN FRANCISCO	OI - SAN FRANCISCO	
						FIELD OFFICE	FIELD OFFICE	
OI-DE-2017-ADM-0138	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/07/2017	12/13/2018	Employee Integrity	Management Fund	(DENVER)	(DENVER)	
	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)							
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2016-ADM-0051		02/29/2016	10/29/2018	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2017-CAC-0120	(b) (6), (b) (7)(C), SES,(b) (6), (b) (7)(C)	06/21/2017	06/13/2019	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
							OI - Office of	
							Professional	
						OI - WASHINGTON	Responsibility	
OI-HQ-2017-CFR-0085	(b) (6), (b) (7)(C) GS-15,(b) (6), (b) (7)(C)	03/23/2017	05/24/2019	Employee Integrity	Split Fund	FIELD OFFICE	(b) (6), (b) (7)(C)	
							OI - Office of	
							Professional	
						OI - WASHINGTON	Responsibility	
OI-AR-2016-CAC-0035	(b) (6), (b) (7)(C) GS-13,(b) (6), (b) (7)(C)	01/13/2016	12/04/2018	Employee Integrity	Split Fund	FIELD OFFICE	(b) (6), (b) (7)(C)	
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2018-ADM-0079	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	04/12/2018	12/09/2019	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
	(b) (6), (b) (7)(C) , GS-15, (b) (6), (b) (7)(C)							
	ET AL					OI - WASHINGTON	OI - ELECTRONIC	
OI-HQ-2017-ADM-0036		11/21/2016	05/03/2018	Employee Integrity	Split Fund	FIELD OFFICE	CRIMES DIVISION	
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2017-ADM-0149	(b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)	09/29/2017	10/29/2019	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2018-ADM-0018	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	11/20/2017	12/09/2019	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2018-ADM-0100	(b) (6), (b) (7)(C) GS13,(b) (6), (b) (7)(C)	06/01/2018	06/04/2019	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
						OI - WASHINGTON	OI - ELECTRONIC	
OI-HQ-2017-ADM-0132	(b) (6), (b) (7)(C) GRANTEE, (b) (6), (b) (7)(C) , EPA	07/19/2017	02/13/2018	Employee Integrity	Split Fund	FIELD OFFICE	CRIMES DIVISION	
						OI - WASHINGTON	OI - ELECTRONIC	
OI-HQ-2017-ADM-0131	(b) (6), (b) (7)(C), GRANTEE, (b) (6), (b) (7)(C), EPA	07/19/2017	02/13/2018	Employee Integrity	Split Fund	FIELD OFFICE	CRIMES DIVISION	
							OI - Office of	
							Professional	
						OI - WASHINGTON	Responsibility	
OI-HQ-2017-ADM-0130	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	07/19/2017	09/20/2018	Employee Integrity	Split Fund	FIELD OFFICE	(b) (6), (b) (7)(C)	
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2018-CFD-0064	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	03/08/2018	09/30/2019	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
						OI - WASHINGTON	OI - WASHINGTON	
OI-HQ-2014-ADM-0004	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	10/23/2013	12/06/2018	Employee Integrity	Split Fund	FIELD OFFICE	FIELD OFFICE	
							OI - WASHINGTON	
	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)					OI - WASHINGTON	FIELD OFFICE (NEW	
OI-AR-2015-ADM-0065	ENVIRONMENTAL PROTECTION AGENCY, WASHINGTON, DC	05/20/2015	01/10/2018	Employee Integrity	Management Fund	FIELD OFFICE	YORK)	
		·					OI - WASHINGTON	
	(b) (6), (b) (7)(C) GS-15,(b) (6), (b) (7)(C)					OI - WASHINGTON	FIELD OFFICE (NEW	
OI-AR-2016-ADM-0036	EPA, WASHINGTON, DC	01/14/2016	08/30/2018	Employee Integrity	Management Fund	FIELD OFFICE	YORK)	
						OI - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-AT-2017-ADM-0013	(b) (6), (b) (7)(C) GS-13(b) (6), (b) (7)(C)	10/24/2016	01/22/2018	Employee Integrity	Management Fund	OFFICE	OFFICE	
			-	<u> </u>				

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			(b) (6), ((b) (7)(C
(b) (6), (b) (7)(C), GS-08, (b) (6), (b) (7)(C)		I - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-AT-2016-ADM-0067 05/09/2016 07/18/2018 Employee Integrity Mai	anagement Fund O	FFICE	OFFICE	
(B)(A)(B)(A)(C) (B) (A)(B) (A)(B)(A)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)	0	N. ATLANTA FIELD	OI - ATLANTA FIELD	
(b) (6), (b) (7) (C) (C) (D) (AT-2018-ADM-0027)I - ATLANTA FIELD OFFICE	OFFICE	
12/14/2017 01/23/2010 Employee mitegrity into		I - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-AT-2017-CFD-0145 (b) (6), (b) (7)(C) (C) (D) (7)(C)		OFFICE	OFFICE	
		I - ATLANTA FIELD	OI - ATLANTA FIELD	
OI-AT-2018-ADM-0122 (b) (6), (b) (7) (C), (s-15,(b) (6), (b) (7) (C) (6),	anagement Fund O	FFICE	OFFICE (RTP)	
)I - ATLANTA FIELD	OI - ATLANTA FIELD	
Ol-AT-2017-ADM-0123 (b) (6), (b) (7)(C), GS-11, (b) (6), (b) (7)(C) 06/26/2017 06/25/2018 Employee Integrity Mai	anagement Fund O	FFICE	OFFICE	
			01 4714474 51515	
CLAT 2010 AFD 0000 10 VOV (5 VOV)		OI - ATLANTA FIELD	OI - ATLANTA FIELD OFFICE	
OI-AT-2019-AFD-0060 (b) (6), (b) (7)(C) 03/29/2019 07/30/2019 Employee Integrity Mai	_	OFFICE DI - OPERATIONS	OI - OPERATIONS	
OI-HQ-2016-ADM-0111 00 (6), (6), (7), (G), (B), (D), (7), (C) 09/23/2016 12/13/2018 Employee Integrity Split		UPPORT DIVISION	SUPPORT DIVISION	
OI-HQ-2016-ADM-0111 07/04/04/04 , SES, (b) (6), (b) (7) (c) 09/23/2016 12/13/2018 Employee Integrity Splir	iit i uiiu 3	OFFORT DIVISION	OI - OFFICE OF	
(b) (6), (b) (7)(C) GS-15,(b) (6), (b) (7)(C)	0	I - OPERATIONS	PROFESSIONAL	
		UPPORT DIVISION	RESPONSIBILITY	
, , , , , , , , , , , , , , , , , , , ,				
	0	I - OFFICE OF	OI - Office of	
	PI	ROFESSIONAL	Professional	
	R	ESPONSIBILITY (OPR)	Responsibility	
OI-HQ-2018-CFD-0083 UNKNOWN SUBJECT: BRIBERY 04/16/2018 01/31/2019 Employee Integrity Split	lit Fund IN	MMEDIATE OFFICE	(b) (6), (b) (7)(C)	
		I - OFFICE OF	OI - Office of	
		ROFESSIONAL	Professional	
		ESPONSIBILITY (OPR)	Responsibility	
OI-HQ-2016-ADM-0063 04/25/2018 Employee Integrity Split	lit Fund IN	MMEDIATE OFFICE	(b) (b), (b) (7)(C)	
	0	I - OFFICE OF	OI - Office of	
		ROFESSIONAL	Professional	
		ESPONSIBILITY (OPR)	Responsibility	
OI-HQ-2016-ADM-0007 DIG: 01/7/C , 6S-14, DY (6) (5) (7) (C , EPA 10/20/2015 04/18/2018 Employee Integrity Split		MMEDIATE OFFICE	(b) (6), (b) (7)(C)	
, , , , ,				
	0	I - OFFICE OF		
	P	ROFESSIONAL	OI - OFFICE OF	
UNKNOWN SUBJECT - PRESSURE OF EPA ETHICS OFFICIALS REGARDING ADMINISTRATOR	R	ESPONSIBILITY (OPR)	PROFESSIONAL	
OI-HQ-2018-ADM-0087 PRUITT'S CONDO RENTAL 04/20/2018 10/19/2018 Employee Integrity Split	lit Fund IN	MMEDIATE OFFICE	RESPONSIBILITY	
		I - OFFICE OF	OI - Office of	
		ROFESSIONAL	Professional	
La una constantina de la constantina del constantina de la constantina del constantina de la constantina del		ESPONSIBILITY (OPR)	Responsibility	
OI-HQ-2018-ADM-0086 PRUITT, E. SCOTT, ADMINISTRATOR, OA 04/20/2018 03/13/2019 Employee Integrity Splir	lit Fund IN	MMEDIATE OFFICE	(b) (b), (b) (7)(C)	
	0	I - OFFICE OF		
		ROFESSIONAL	OI - OFFICE OF	
		ESPONSIBILITY (OPR)	PROFESSIONAL	
OI-HQ-2018-ADM-0072 (b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C) . ET AL. 03/27/2018 06/25/2018 Employee Integrity Split		MMEDIATE OFFICE	RESPONSIBILITY	
- and a factor of the factor o				
	О	I - OFFICE OF		
	P	ROFESSIONAL		
(E) (C) (E) (7)(C) 00 45 (E) (O) (E) (7)(C)	R	ESPONSIBILITY (OPR)		
(b) (6), (b) (7)(C) GS-15,(b) (6), (b) (7)(C)	lit Fund IN	MMEDIATE OFFICE	FIELD OFFICE	
	iic r unu			
			<u> </u>	
	0	I - OFFICE OF	OI - Office of	
OI-HQ-2016-ADM-0046 (b) (b) (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	O Pi	ROFESSIONAL	Professional	
OI-HQ-2016-ADM-0046 (b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C) O2/23/2016 12/11/2018 Employee Integrity (OPR) Split (b) (6), (b) (7)(C), GS-15, U.S. CHEMICAL SAFETY AND HAZARD	O Pi Ri			

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								(b) (6), (b) (7)(C
						OI - OFFICE OF PROFESSIONAL	OI - Office of Professional	
OI-HQ-2015-ADM-0084	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) , U.S. ENVIRONMENTAL PROTECTION AGENCY	06/26/2015	07/16/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY (OPR) IMMEDIATE OFFICE	Responsibility (b) (6), (b) (7)(C)	
OFTIQ=2013-ADIVI-0084	PROTECTION AGENCY	00/20/2013	07/10/2018	Lilipioyee integrity (OFK)	Split ruliu	IIVIIVILDIATE OFFICE	(8) (0), (8) (1)(0)	
						OI - OFFICE OF		
						PROFESSIONAL	OI - WASHINGTON	
OI-NE-2019-ADM-0001	(b) (8), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)	10/01/2018	09/23/2019	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY (OPR) IMMEDIATE OFFICE	FIELD OFFICE (NEW YORK)	
	, 33 33, (5) (1) (3)	23/24/2222						
						OI - OFFICE OF	OI - Office of	
						PROFESSIONAL	Professional	
OI-HQ-2015-CAC-0090	(b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C), EPA	07/09/2015	04/18/2018	Employee Integrity	Superfund	RESPONSIBILITY (OPR) IMMEDIATE OFFICE	Responsibility (b) (6), (b) (7)(C)	
	, 30 13, O/ (5/ (5/ (5/ (5/ (5/ (5/ (5/ (5/ (5/ (5	0.705/2025	0.1/20/2020	z.mpio y e.e. integrity	- Caperrana	OI - OFFICE OF	OI - OFFICE OF	
						PROFESSIONAL	PROFESSIONAL	
OI-HQ-2018-ADM-0066	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	03/13/2018	06/04/2018	Employee Integrity	Split Fund	RESPONSIBILITY	RESPONSIBILITY	
						OI - OFFICE OF	OI - Office of Professional	
	OFFICE OF CIVIL RIGHTS MISMANAGEMENT OF TITLE_VI_COMPLAINTS@EPA.GOV WEB-					PROFESSIONAL	Responsibility	
OI-HQ-2016-ADM-0075	BASED COMPLAINT MAILBOX	06/03/2016	03/06/2018	Employee Integrity	Split Fund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
						OI - OFFICE OF		
OI-HQ-2017-ADM-0061	DOT-OIG CASE: (D) (G) (D) (7 FALSE STATEMENTS	01/21/2017	02/15/2019	Employee Integrity	Colit Frond	PROFESSIONAL	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2017-ADM-0061	DOT-OIG CASE: (D) (D) (D) (T) FALSE STATEMENTS	01/31/2017	02/15/2018	Employee Integrity	Split Fund	RESPONSIBILITY	OI - Office of	
						OI - OFFICE OF	Professional	
						PROFESSIONAL	Responsibility	
OI-HQ-2018-ADM-0081	PRUITT, E. SCOTT, POLITICAL APPOINTEE, EPA ADMINISTRATOR	04/13/2018	06/25/2018	Employee Integrity	Split Fund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
						OI - OFFICE OF PROFESSIONAL	OI - OFFICE OF PROFESSIONAL	
OI-HQ-2017-ADM-0066	(a) (b) (7)(c), GS-15, (b) (6), (b) (7)(C)	02/17/2017	02/13/2018	Employee Integrity	Split Fund	RESPONSIBILITY	RESPONSIBILITY	
							OI - Office of	
						OI - OFFICE OF	Professional	
OI-HQ-2018-ADM-0116	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	07/06/2018	11/27/2018	Employee Integrity	Split Fund	PROFESSIONAL RESPONSIBILITY	Responsibility (b) (6), (b) (7)(C)	
OTTIQ 2010 ADMI 0110	, ses, (b) (b), (b) (r)(c)	07/00/2010	11/2//2010	Employee integrity	opiic i diid	RESI CHOIDIETT	OI - Office of	
						OI - OFFICE OF	Professional	
			((PROFESSIONAL	Responsibility	
OI-HQ-2018-ADM-0082	PRUITT, E. SCOTT, ADMINISTRATOR, OA	04/13/2018	03/29/2019	Employee Integrity	Split Fund	RESPONSIBILITY	OI - Office of	
						OI - OFFICE OF	Professional	
						PROFESSIONAL	Responsibility	
OI-HQ-2018-ADM-0014	(b) (6), (b) (7)(C)	11/02/2017	04/23/2018	Employee Integrity	Split Fund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
	(b) (6) (b) (7)(C)	l				OI - OFFICE OF	OI - Office of Professional	
	(b) (6), (b) (7)(C)	l				PROFESSIONAL	Responsibility	
OI-HQ-2019-ADM-0048	EPA.	02/25/2019	11/12/2019	Employee Integrity	Split Fund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
							OI - Office of	
						OI - OFFICE OF PROFESSIONAL	Professional Pespopsibility	
OI-HQ-2018-ADM-0022	(b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)	11/29/2017	03/06/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY	Responsibility (b) (6), (b) (7)(C)	
		,,1	, 30,2020	,,	1	OI - OFFICE OF		
	EPA EMPLOYEES DOWNLOADING AND/OR USING WHATSAPP ENCRYPTED MESSAGING					PROFESSIONAL	OI - WASHINGTON	
OI-HQ-2017-ADM-0072	APPLICATION ON EPA ISSUED MOBILE DEVICES	03/08/2017	12/19/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY	FIELD OFFICE	
						OI - OFFICE OF	OI - OFFICE OF	
						PROFESSIONAL	PROFESSIONAL	
OI-HQ-2018-ADM-0078	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	04/06/2018	10/12/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY	RESPONSIBILITY	

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								(b) (6), (b) (7)(C
	(h) (h) (7)(C) co to (h) (0) (h) (7)(O)					01 055105 05	OI - Office of	
	(b) (6), (b) (7)(C) GS-13,(b) (6), (b) (7)(C)	l				OI - OFFICE OF	Professional	
				L		PROFESSIONAL	Responsibility	
OI-HQ-2015-ADM-0115	EPA	09/01/2015	01/24/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY	(b) (8), (b) (7)(C)	
							OI - Office of	
		l				OI - OFFICE OF	Professional	
	EPA EMPLOYEES DOWNLOADING AND/OR USING SIGNAL ENCRYPTED MESSAGING					PROFESSIONAL	Responsibility	
OI-HQ-2017-ADM-0105	APPLICATION ON EPA ISSUED MOBILE DEVICES	05/03/2017	11/13/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY	(b) (b), (b) (7)(C)	
						01 055105 05	OI - Office of	
	MAY(S) JAY(MIC and M. A. (A) A	l				OI - OFFICE OF	Professional	
	$^{(b)}(6), (b)(7)(6), SES, (b)(6), (b)(7)(C)$					PROFESSIONAL	Responsibility	
OI-HQ-2017-ADM-0016	WASHINGTON, DC	10/27/2016	04/24/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
		l				OI - OFFICE OF		
	(E) (C) (E) (7)(C)	04/40/05:-	40/40/0			PROFESSIONAL	OI - WASHINGTON	
OI-HQ-2017-CFR-0054	(b) (6), (b) (7)(C)	01/12/2017	12/19/2018	Employee Integrity (OPR)	Split Fund	RESPONSIBILITY	FIELD OFFICE	
		l				OI - OFFICE OF	OL MACHINETON	
01.110.0040.4044.0044	(b) (b) (b) (7)(c) co 45 (b) (c) (b) (7)(c)	40/04/003	44 (00 (00 0	F	0	PROFESSIONAL	OI - WASHINGTON	
OI-HQ-2018-ADM-0012	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	10/31/2017	11/28/2018	Employee Integrity	Superfund	RESPONSIBILITY	FIELD OFFICE	
						OI OFFICE OF	OI - Office of	
						OI - OFFICE OF PROFESSIONAL	Professional	
OLUO 2017 ADM 0142	(b) (b) (b) (7)(c) crc (b) (c) (b) (7)(c)	00/22/2017	10/16/2010	Faralance laboration	Comparison		Responsibility	
OI-HQ-2017-ADM-0143	(b) (8), (b) (7)(C); SES, (b) (6), (b) (7)(C)	08/23/2017	10/16/2018	Employee Integrity	Superfund	RESPONSIBILITY	(b) (6), (b) (7)(C) OI - Office of	
						OI - OFFICE OF	Professional	
	(h)(f) (b)(7)(C) cs 14 (b) (S) (b) (7)(C)	l				PROFESSIONAL		
OI-HQ-2017-ADM-0141	(b) (b) (c), (c), (d), (d), (e), (e), (f) (f), (f)	08/15/2017	04/10/2010	Employee Integrity	Superfund	RESPONSIBILITY	Responsibility	
OFFIQ-2017-ADIVI-0141		00/13/2017	04/18/2018	Employee Integrity	Superiuliu	RESPONSIBILITY	OI - Office of	
		l				OI - OFFICE OF	Professional	
		l				PROFESSIONAL	Responsibility	
OI-HQ-2017-ADM-0115	(b) (6), (b) (7)(C), GS-13,(b) (6), (b) (7)(C)	06/09/2017	09/06/2019	Employee Integrity	Superfund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
OTTIQ 2017 ADM 0113	, 63 13, b) (b), (b) (1)(0)	00/03/2017	00/00/2010	Employee integrity	Superiulu	OI - OFFICE OF	(5) (5) (5) (6) (6)	
	UNAUTHORIZED PERSON DISCLOSED TRAVEL ITINERARY OF TWO SENIOR EPA EMPLOYEES					PROFESSIONAL	OI - WASHINGTON	
OI-HQ-2018-ADM-0028	TO THE NEWS MEDIA	12/19/2017	08/29/2019	Employee Integrity (OPR)	Superfund	RESPONSIBILITY	FIELD OFFICE	
OT TICL ED TO ADMIT GOZD	TO THE HEAV MEDIA	12,13/2017	00,23,2010	Employee integrity (OFK)	ouperrand	NEOF OTFOIDIETT	OI - Office of	
						OI - OFFICE OF	Professional	
		l				PROFESSIONAL	Responsibility	
OI-HQ-2018-ADM-0024	(b) (6), (b) (7)(C), GS-15,(b) (6), (b) (7)(C)	12/08/2017	12/11/2018	Employee Integrity (OPR)	Superfund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
5 2010 ADM 0024	, 33 13, (6) (7) (7) (7)	12/00/2017	12/11/2010	employee integrity (OFK)	Superiuliu	near Organizati	OI - Office of	
						OI - OFFICE OF	Professional	
	(b) (6), (b) (7)(C) GS-15,(b) (6), (b) (7)(C)	l				PROFESSIONAL	Responsibility	
OI-HQ-2018-ADM-0126	(b) (b), (b) (7)(c)	08/15/2018	09/23/2019	Employee Integrity (OPR)	Superfund	RESPONSIBILITY	(b) (8), (b) (7)(C)	
	,	55, 25, 252	55,25,2015				OI - Office of	
		l				OI - OFFICE OF	Professional	
	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	l				PROFESSIONAL	Responsibility	
OI-AR-2015-ADM-0019		12/05/2014	11/01/2018	Employee Integrity (OPR)	Management Fund	RESPONSIBILITY	(b) (6), (b) (7)(C)	
		,,	,,	,, (3.11)				

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